



JUDICIAL COUNCIL OF CALIFORNIA

JUDICIAL BRANCH BUDGET COMMITTEE

www.courts.ca.gov/jbbc.htm
JBBC@jud.ca.gov

JUDICIAL BRANCH BUDGET COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

January 15, 2019

1:30 p.m. – 3:00 p.m.

455 Golden Gate Avenue, San Francisco, California 94102 3rd Floor, Farallon Room

Advisory Body Members Present: Hon. David M. Rubin, Chair; Hon. Kyle S. Brodie, Vice-Chair; Hon. Marla O. Anderson; Hon. C. Todd Bottke; Hon. Brad R. Hill; Hon. Harold W. Hopp; Hon. Ann Moorman; Mr. Michael M. Roddy; Ms. Andrea K. Wallin-Rohmann

Advisory Body Members Absent: None

Others Present: Hon. Nathan D. Mihara; Hon. Jon B. Streeter; Hon. Jennifer R.S. Detjen; Ms. Lucy Fogarty; Mr. Zlatko Theodorovic; Mr. John Wordlaw; Ms. Marcela Eggleton; Ms. Christy Simons

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 1:30 p.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the October 17, 2018 and November 14, 2018, Judicial Branch Budget Committee meetings.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1 Telephonic Appearance Fees in Civil Cases

Consider whether to recommend circulation of proposed legislative changes to update the statutory framework for telephonic appearance fees.

Action:

The committee reviewed and discussed the proposal and voted to recommend that it circulate for public comment.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 1:50 p.m.

C L O S E D S E S S I O N

**Item 1 Innovations Grant Program
(Cal. Rules of Court, Rule 10.75(d)(9))**

Adjourned closed session at 2:50 p.m.

Approved by the advisory body on March 18, 2019.